Energy Resources Council Meeting  
Friday, November 16, 2012  
Garden Ballroom (Eastside) – Hilton Garden  
Laramie, Wyoming

Agenda

November 16, 2012  
8:00 a.m. Call to Order
  1) Approve Agenda
  2) Minutes from August 24, 2012
  3) EIC Update – Diana Hulme
  4) SER Staff Hiring – Mark Northam

8:55 a.m.  
Transfer to UW Union Building

9:15-10:45 a.m. Joint meeting with UW Board of Trustees – Union Family Room

10:55  
Transfer to Hilton Garden Inn

11:15 a.m. ERC Meeting resumed
  5) Strategic Areas of Concentration
     a. Implementation – Mark Northam
     b. Fundraising – UW Foundation
  7) Budget Review – 1st Quarter Report and 8% Reduction – Mark Northam
  8) Carbon Management Institute Update
  9) In-Situ Recovery of Uranium Research Program – Diana Hulme
 10) Outreach – Mary Byrnes
 11) Calendar of 2013 meetings
 12) Executive Session
 13) Other Business
 14) Adjourn

12:00 p.m. Lunch
Advanced Conversion Technologies Task Force
Friday, November 16, 2012
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Agenda

Friday, November 16th
1:00PM Call to Order

1) Agenda Approval
2) Minutes from August 24, 2012 for Approval
3) ArcTech Revised Report – Discussion and Action – Mark Northam
4) Update on ACT Research Account Awards – Diana Hulme
5) Commercialization Discussion –
   CCTF Successfully Completed Projects: Presentations
   a. Ben Phillips, President, Emery Energy
   b. Larry Baxter, President, Sustainable Energy Solutions
6) Other Business
7) Adjourn